

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 7, Liberty District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) are owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

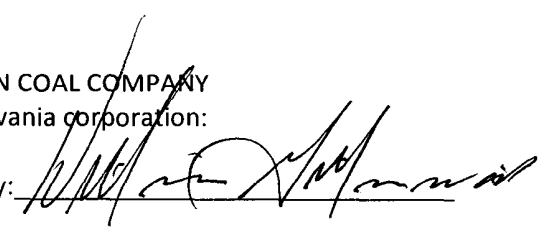
McELROY COAL COMPANY

CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Assistant Manager**, by authority duly given.

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

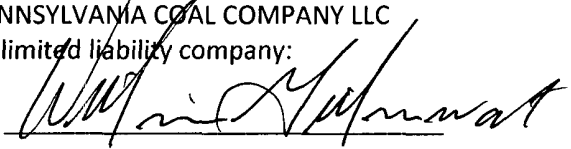
By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

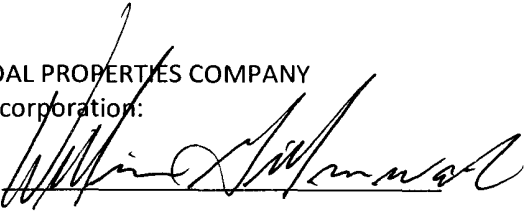
By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: *William Gillenwater*

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: *William Gillenwater*

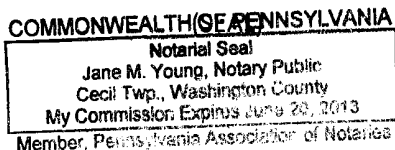
Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

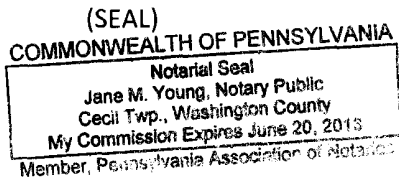


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

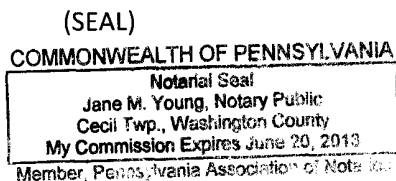


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

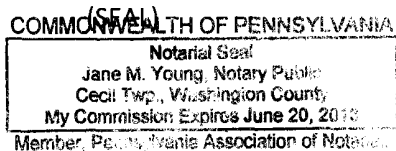


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.



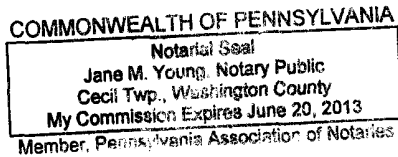
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
 COUNTY OF _____

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

(SEAL)



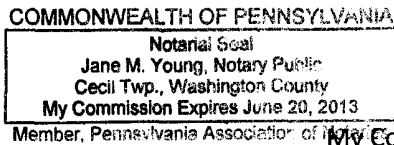
Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
 COUNTY OF _____

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

(SEAL)



Jane M. Young
 Notary Public

My Commission expires _____

This Document Prepared By:
 Andrew S. Graham
 WV Bar No. 9664
 Steptoe & Johnson PLLC
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Jan Pest
 MARSHALL County 10:34:32 AM
 Instrument No 1297880
 Date Recorded 01/04/2011
 Document Type O&G
 Pages Recorded 6
 Book-Page 719-267
 Recording Fee \$6.00
 Additional \$6.00

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 7, Liberty District, Marshall County, West Virginia

BOOK 0719 PAGE 0272

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
7	1	Evans	Karen S., et al.	RD 5 Box 576	Cameron	WV	26033	124.120 Ac Maggoty	DB 619/660
7	2	Evans	Karen S., et al.	RD 5 Box 576	Cameron	WV	26033	24.50 Ac Maggoty	DB 619/660
7	3	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	12 Ac Maggoty	DB 629/77
7	4	Graham	Wayne E., Jr. & Gwendolyn	2007 S. Chapel	Louisville	OH	44641	156 Ac Maggoty	DB 608/352
7	5	Strayer	Terry L.	1045 E. Princess Street	York	PA	17403	30.98 Ac Maggoty	DB 674/526
7	5.1	Graham	Wayne E., Jr.	2007 S. Chapel	Louisville	OH	44641	5.816 Ac Maggoty Camp	DB 625/431
7	5.3	McElroy Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	102 Ac Maggoty	DB 624/371
7	6	Jamison	Charles & Jean	90 Liberty Street	Seville	OH	44273	97.2 Ac Maggoty Run	DB 660/113
7	6.1	Cain	Timothy R.	18 Locust Grove Lane	Monongahela	PA	15063	24.814 Ac Maggoty Run Exc Coal & OG	DB 671/147
7	6.2	Cain	Timothy R.	18 Locust Grove Lane	Monongahela	PA	15063	17.693 Ac Maggoty Run	DB 671/147
7	6.3	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	16.4 Ac Maggoty Run	DB 629/185
7	8.1	Steele	Kenneth Wayne	350 E. Easton Road	Creston	OH	44217	79.03 Ac Maggoty Exc Coal & OG	DB 597/346
7	9.1	Jamison	Jean	90 Liberty Street	Seville	OH	44273	97.896 Ac Maggoty Exc Coal & OG	DB 598/16
7	10	Skrypek	Anthony M.	RD 5 Box 632	Cameron	WV	26033	51 Ac Maggoty	DB 490/607
7	11	Steele	Kenneth Wayne	350 E. Easton Road	Creston	OH	44217	72 Ac Maggoty	DB 623/440
			Mitchell						
7	12	Zwick	Donald L., Sr., et ux. L/E	PO Box 93	Cameron	WV	26033	27 Ac Maggoty	DB 652/150
			Mitchell						
7	14	Zwick	Donald L., Sr., et ux. L/E	PO Box 93	Cameron	WV	26003	21.47 Ac Maggoty Camp	DB 652/150

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 17th day of December, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 4th day of January, 2011 at 10:34 o'clock A.M.

TESTE: Jan Pest Clerk.